

**BRIGHTON & HOVE CITY COUNCIL**

**HEALTH & WELLBEING BOARD**

**4.00pm 6 MARCH 2018**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

**Part One**

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**58 MOVING TOWARDS INTEGRATION**

*Contact Officer: Rob Persey  
Chris Clark*  
*Ward Affected: All Wards*

**Resolved:**

That the Health & Wellbeing Board:

- Agrees the approach set out in paragraph 2.3 - 2.6 of the report to refresh the Health and Wellbeing Strategy using the JSNA to determine priorities
- Agrees the JSNA Forward Plan from April 2018 to March 2020, as set out in paragraph 2.7 – 2.10 of the report
- Supports the approach to developing a joint commissioning programme in the shadow year of integration including budget management and governance processes as set out in paragraph 2.11 - 2.21 of the report
- Notes the timelines to support the integration of health and social care as outlined in Appendix 1
- Agrees that the HWB establishes a pilot policy panel
- Agrees that using the prioritisation and scoping document, the pilot should focus on the Joint Health and Wellbeing Strategy for the city
- Agrees that the pilot panel should report the outcomes of the work to the HWB by September 2018
- Agrees that the pilot panel should also report back on the resources required to support a panel to enable a decision to be making on any future panels and the forward plan for such work

## **59 BETTER CARE PLAN**

*Contact Officer:* Chris Clark  
Rob Persey  
*Ward Affected:* All Wards

### **Resolved:**

- 1) That the Board note the progress and updates reported from the Better Care Fund Steering Group
- 2) That the Board review the draft BCF Dashboard metrics for discussion and assurance of the Better Care Plan.

## **60 BIG HEALTH & CARE CONVERSATION**

*Contact Officer:* Jane Lodge  
*Ward Affected:* All Wards

### **Resolved:**

That the Health and Wellbeing Board:

- 1) Notes the feedback and associated actions outlined in the report
- 2) Endorse the proposed approach for the Council and the CCG to refer to and reflect the findings in this report when they plan, commission and re tender services

## **61 ADOLESCENT HEALTH OFFER**

*Contact Officer:* Kerry Clarke *Tel: 01273 295491*  
*Ward Affected:* All Wards

### **Resolved:**

- 1) That the Health and Wellbeing Board endorse the city wide approach addressed in this paper to reducing the harm caused to young people by substance misuse (drugs, alcohol and tobacco) and early sexual relationships (teenage pregnancy and sexually transmitted infections).

## 62 PHARMACEUTICAL NEEDS ASSESSMENT: FINAL REPORT AND THE PROCESS FOR FUTURE SUPPLEMENTARY STATEMENTS

Contact Officer: Nicola Rosenberg  
Ward Affected: All Wards

Tel: 01273 574809

### **Resolved:**

- 1) That the Board approves publication of the 2018 Pharmaceutical Needs Assessment Report.
- 2) The HWB are asked to approve the process for supplementary statements delegating authority to the Director of Public Health working with the PNA Steering Group to identify and implement any future amendments to the PNA and to bring back a full revised PNA to the HWB in April 2021. Before this any pharmacy closures will be reported to the HWB.